Preparatory Committee for the United Nations
Conference on Housing and Sustainable
Urban Development (Habitat III)
Third session
Surabaya, Indonesia, 25-27 July 2016
Item 3 of the provisional agenda
Adoption of the agenda and programme of work

Annotated provisional agenda

Provisional agenda

1. Opening of the session.
2. Election of officers.
3. Adoption of the agenda and programme of work.
4. Progress report of the Secretary-General of the Conference.
5. Organizational matters:
   (a) Special accreditation of major groups and other relevant stakeholders for the preparatory process and the Conference;
   (b) Draft provisional agenda of the Conference;
   (c) Modalities of the high-level round-table sessions of the Conference;
   (d) Draft proposed organization of work of the Conference;
   (e) Establishment of a main committee of the Preparatory Committee.
7. Adoption of the report.
8. Other matters.
9. Conclusion of the session.
Annotations

The third session of the Preparatory Committee for the United Nations Conference on Housing and Sustainable Urban Development (Habitat III) will be convened from 25 to 27 July 2016 in Surabaya, Indonesia, pursuant to General Assembly resolutions 69/226 and 70/210. The Committee will review the organizational and substantive preparations for the Conference.

1. Opening of the session
   Opening statements will be made by the Co-Chairs of the Preparatory Committee and the Secretary-General of the Conference.

2. Election of officers
   The Preparatory Committee will consider any changes to the composition of its Bureau, if necessary.

3. Adoption of the agenda and programme of work
   The Preparatory Committee will be invited to adopt the agenda as set out in the present document. The draft programme of work is set out in the annex to the present document.

4. Progress report of the Secretary-General of the Conference
   The Secretary-General of the Conference will report on the activities undertaken by the secretariat in preparation for the Conference and provide an outline of the work to be carried out at the Conference.

5. Organizational matters:
   (a) Special accreditation of major groups and other relevant stakeholders for the preparatory process and the Conference
       The General Assembly, in its resolution 70/210, approved the arrangements for the accreditation and participation of major groups and other stakeholders in the preparatory process and the Conference.
       The Preparatory Committee will be invited to consider and take a decision on the recommendation of the secretariat on the special accreditation of major groups and other relevant stakeholders for the preparatory process and the Conference.

   (b) Draft provisional agenda of the Conference
       The Preparatory Committee will be invited to recommend a provisional agenda for adoption by the Conference.

   (c) Modalities of the high-level round-table sessions of the Conference
       The General Assembly, in its resolution 69/226, decided that the Conference would be composed of six high-level round-table sessions, to be held concurrently with the plenary meetings, except during the opening and closing plenary meetings.
       The Preparatory Committee will be invited to approve the organizational modalities for the high-level round-table sessions to be held during the Conference.
(d) **Draft proposed organization of work of the Conference**

The Preparatory Committee will be invited to approve the organization of work of the Conference.

(e) **Establishment of a main committee of the Preparatory Committee**

The Preparatory Committee will be invited to establish a main committee to consider the agenda item on the draft outcome document of the Conference.

6. **Draft outcome document of the Conference**

The General Assembly, in its resolution 67/216, decided that the Conference would result in a concise, focused, forward-looking and action-oriented outcome document, which should reinvigorate the global commitment to and support for housing and sustainable urban development and the implementation of a “New Urban Agenda”.

The General Assembly, in its resolution 70/210, strongly encouraged Member States to conclude negotiations on the draft outcome document at the third session of the Preparatory Committee. The Committee is expected to consider the draft outcome document with a view to its transmission to the Conference for adoption.

7. **Adoption of the report**

The Preparatory Committee will be invited to adopt a procedural report on the work of its third session at its closing meeting, on 27 July.

8. **Other matters**

The Preparatory Committee will take up any other matters that may arise.

9. **Conclusion of the session**

The Preparatory Committee will conclude its third session with closing statements by the Co-Chairs of the Committee and the Secretary-General of the Conference.
Annex

Draft programme of work

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<thead>
<tr>
<th>Date/time</th>
<th>Agenda item</th>
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<tr>
<td>Monday, 25 July 2016</td>
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<tr>
<td>10 a.m.-1 p.m.</td>
<td>1. Opening of the session.</td>
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<td>3-6 p.m.</td>
<td>6. Draft outcome document of the Conference.</td>
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<td>Tuesday, 26 July 2016</td>
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<td>10 a.m.-1 p.m.</td>
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<td>Wednesday, 27 July 2016</td>
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